



VENTURA REGION CHAPTER  
INTERNATIONAL CODE COUNCIL

MEMBERSHIP MEETING AGENDA  
MINUTES

2025  
BOARD OF DIRECTORS:

**PRESIDENT**  
MATTHEW GODINEZ, PE  
Bureau Veritas

**VICE PRESIDENT/  
TREASURER**  
KATLIN CAREY  
City of Camarillo

**SECRETARY**  
INES EBELL  
City of Fillmore

**PAST-PRESIDENT**  
JASON DE LA TORRE  
County of Ventura

Date: Wednesday, January 21st, 2026

Time: 11:30 AM

**VIRTUAL MEETING**

**1.0 CALL TO ORDER AND FLAG SALUTE - 11:32 am**

**2.0 ROLL CALL OF OFFICERS**

President Matthew Godinez  
Vice President/Treasurer Katlin Carey  
Secretary Ines Ebell  
Past President Jason De La Torre

**3.0 Introductions of Guests and Members - 16 attending**

**4.0 Approval of the Minutes of the November 19, 2025 meeting**

Motion to approve - 1st-Tim Fiske  
2nd-Joe Chao

**COMMITTEE CHAIRS:**

**EDUCATION**  
TIM FISKE  
City of Ventura

**CODE**  
JOHN BIGHAUS  
City of Oxnard

**SOCIAL EVENTS**  
LISA EKLUND  
EP Consulting

**OUTREACH**  
ANTHONY AZPEITIA  
Bureau Veritas

**INNOVATION/  
TECHNOLOGY**  
KATLIN CAREY  
City of Camarillo

**5.0 Communications:**

- President-ABM
- VP/Treasurer-\$11,564.00
- Secretary- Email issues, ABM tickets for sponsors

**6.0 OTHER ORGANIZATION REPORTS**

- ICC-website navigation, general updates from throughout ICC organization
- CALBO-none
- California Energy Commission-update from their monthly meetings
- Energy Code Ace-none
- 3C-REN-Upcoming code related classes, info from website
- Others

**7.0 NEW BUSINESS - Nominations for Executive Board and for Committee Chair Members for 2026**

Nomination for President-Katlin Carey  
Motion- 1st-Tim Fiske  
2nd-Amir Hamidzadeh

Nomination for VP/Treasurer-Ines Ebell  
Motion- 1st-Joe Chao  
2nd-Tim Fiske

Nomination for Secretary-Josh McCain  
Motion- 1st-Tim Fiske  
2nd-Joe Chao

All motions passed unanimously.

Meeting closed at 12:14 pm

**CALENDAR –**

ICCVRC ABM Installation Dinner February 28, 2026, Ventura Yacht Club

Next Membership Meeting will be March 18, 2026